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FILED

Feb 14 1997 8:00am
Secretary of StateNONPROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N21096 (5)

1. Corporation Name

EMERALD FOREST ROAD ASSOCIATION, INC.

Principal Place of Business

4000 S 57TH AVE
SUITE 101
LAKE WORTH FL 33463
US

Mailing Address

4000 S 57TH AVE
SUITE 101
LAKE WORTH FL 33463-4396
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

3. Date Incorporated or Qualified

06/10/1987

3a. Date of Last Report

06/24/1996

4. FEI Number

65-0056879

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional

Fee Required

6. Election Campaign Financing
Trust Fund Contribution☐\$5.00 May Be
Added to Fees8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes☐

Yes

☐

No

9. Name and Address of Current Registered Agent

FLATON, JERRY
4000 SOUTH 57 AVENUE, SUITE 101
WELLINGTON FL 33414

10. Name and Address of New Registered Agent

81 Name

ALLAN ZIKER

82 Street Address (P.O. Box Number is Not Acceptable)

13300 OPAL LANE

83

WELLINGTON, FLORIDA

84 City

FL

85 Zip Code
33414

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the provisions of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and date if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

ALLAN ZIKER

JAN 10, 1997

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
D	KORNBUM, ARNOLD	1016 LAKE BREEZE DR	WELLINGTON FL	<input checked="" type="checkbox"/>
V	ZIKER, ALLEN	3300 OPAL LANE	WELLINGTON FL	<input checked="" type="checkbox"/>
S	DONGILLO, THOMAS	1234 SNOWBELL PLACE	WELLINGTON FL	<input checked="" type="checkbox"/>
T	SOMMERS, RICHARD	1560 LAKE BREEZE DRIVE	WELLINGTON FL	<input checked="" type="checkbox"/>
P	PIERSON, BETTY	13097 A QUIET WOODS ROAD	WELLINGTON FL	<input checked="" type="checkbox"/>
D	BVOOLZ, ROY	1317A QUIET WOODS ROAD	WELLINGTON FL	<input checked="" type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	Change	Addition
P/D	ZIKER ALLAN	13300 OPAL LANE	WELLINGTON, FL	<input checked="" type="checkbox"/>	<input type="checkbox"/>
VP/D	STEVE GRANE	13182 A QUIET WOODS ROAD	WELLINGTON FL	<input type="checkbox"/>	<input checked="" type="checkbox"/>
S	LORI PAJENSKI	1027 AVIARY ROAD	WELLINGTON FL	<input type="checkbox"/>	<input checked="" type="checkbox"/>
T	STEVE SACKS	1224 COLUMBUS PL.	WELLINGTON FL	<input type="checkbox"/>	<input checked="" type="checkbox"/>
VP/D	RICHARD SOMMERS	1560 LAKE BREEZE DR.	WELLINGTON FL	<input checked="" type="checkbox"/>	<input type="checkbox"/>
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-ST-ZIP	Change	Addition

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, in an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ALLAN ZIKER

1/10/97

Date

(561) 795-2313

Daytime Phone # 0043867

CR2E037 (9/96)